

RESOLUTION No. R -09- 08
RESOLUTION OF INTEREST FOR PURCHASE OF LAND AND/OR
STRUCTURES PURSUANT TO INDIANA CODE 36-1-10.5-5

WHEREAS, the Georgetown Town Council ("Town Council") is interested in purchasing fee simple title and/or easement interests, as required for construction of a waste water treatment plant and appurtenances, in all or portions of certain real estate in Floyd County, Indiana, more particularly described as follows:

Beginning at the northeast corner of the southwest Quarter of Section (32) thirty-two Township (2) two south of Range five (5) east, running south on the Quarter Section line (80) rods thence west (32) rods to Keithley line, thence north with Keithley line 50 rods to a stone, thence east 34 rods to the place of beginning, containing seventeen acres more or less. Also a road way beginning at the southeast corner of the above described lands, thence south on the Quarter Section line to the line dividing the lands of Jacob Summers and William M. Burkhardt, thence east on said line to the Public Highway leading from Georgetown to Lanesville, also a part of the southwest Quarter of Section 32 Township 2 South of Range five (5) east bounded as follows to-wit: Beginning at the northwest corner of Thom. Teafords property on the eastern boundary of J. M. Baylors property running northward about $61\frac{1}{2}$ deg. west along the line that bounds said Baylors property on the east twenty eight (28) rods and five (5) feet to the northeast corner of said Baylors Property, thence north $44\frac{1}{2}$ deg. east nine (9) rods and twelve feet to a post, thence north 81 deg. east fourteen (14) rods and one (1) ft. to property owned by Jacob Summers thence south along the line of said Jacob Summers property thirty eight (38) rods and 3 ft. to the northeast corner of the aforesaid Thomas Teaford property, thence west 17 rods and 3 ft. to the place of beginning; Also a piece in the aforesaid Quarter beginning at the northeast corner of the tract described above, running north $2\frac{1}{2}$ rods, thence south 61 degrees, west 10 ft. thence south (2 rods) thence north 81 deg. east ten feet to the place of beginning, the three pieces containing twenty one acres more or less.

Also a part of the southeast Quarter of Section thirty two (32) in Township two (2) South Range Five (5) east and bounded thus: Beginning at a point in the west line of said Quarter Section, sixteen chains and sixty links (16.60) south from the northwest corner of said Quarter Section to a point in the West line

of said Quarter Section three feet (3) west from a large maple tree, thence north ten feet (10) thence east and parallel with lands of T. J. Burkhardt and Jesse Summers eight chains and fifty-three links (8.53) to a point in the said Summers and Burkhardt line thence southwest forty-one ft. (41) to a stone,

thence west along the line of Summers and Burkhardt lands, seven chains and thirty-four links to the point of beginning containing twenty square rods.

Subject to any and all easement and/or restrictions of public record.

WHEREAS, such real estate is also depicted in the diagram provided in Exhibit "A," attached hereto and made a part hereof, and the record owner of the same is Robert D. Hanks and Patricia Joan Hanks.

NOW THEREFORE, BE IT HEREBY RESOLVED, the Town Council does appoint Mills, Biggs, Haire, and Reisert as primary appraiser and authorizes them to coordinate review appraisals as required by the Uniform Relocation Act; and

NOW THEREFORE, BE IT HEREBY FURTHER RESOLVED, the Town Council authorizes engagement of a secondary appraiser in the event that federal funds are not used for the acquisition of the property; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Town Council is interested in the above described real estate for purposes of acquiring fee simple title and/or easement interests, as required for construction of a waste water treatment plant and appurtenances.

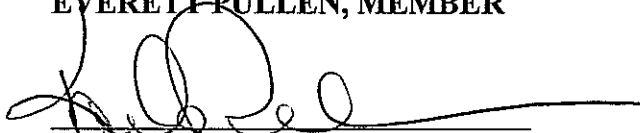
Adopted by the Town Council of the Town of Georgetown, Indiana, this 8 day of June 2009.


BILLY STEWART, PRESIDENT


MIKE MILLS, MEMBER


AARON STRIEGEL, MEMBER


EVERETT PULLEN, MEMBER


KARLA PERKINS, MEMBER

ATTEST:

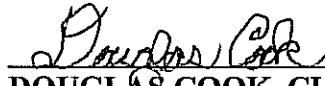

DOUGLAS COOK, CLERK/TREASURER

Exhibit "A"
Property Diagram

